

TUESDAY
15 AUGUST 2006

REMINDER

4:00 P.M. RECEPTION FOR CITY OF GREENSBORO COLLEGIATE COUNCIL –
PLAZA LEVEL CONFERENCE ROOM

REGULAR MEETING
5:30 P. M.

1. Moment of Silence
2. Pledge of Allegiance to the Flag
3. Recognition of Courier
4. Council Procedure for Conduct of the Meeting
5. Speakers from the Floor (**Each speaker will be allowed a maximum of three minutes on non-agenda items and cannot cede their time to another speaker. Speakers from the Floor will be limited to a maximum of 30 minutes.**)
6. Resolution honoring the memory of the late James A. Moen. (roll call vote) (Attachment #6 to Council members)
7. Recognition of Willow Oaks Homebuilders
8. Bicentennial Commission Update

PUBLIC HEARING ITEMS:

9. Resolution authorizing on basis of public necessity sanitary sewer improvements on Lake Jeanette Road, sewer extension from Ridgedale Drive to approximately 350 feet southwest of Ridgedale Drive. This matter was continued from the July 31, 2006 meeting of Council. (roll call vote) (Attachment #9 to Council members)
10. Ordinance amending Chapter 30 of the Greensboro Code of Ordinances with respect to Section 30-4-1.3 Overlay districts to list the Pedestrian Scale Overlay District as an overlay district along with the other overlay districts. (roll call vote) (Attachment #10 to Council members)
11. Ordinance amending Chapter 30 of the Greensboro Code of Ordinances with respect to Section 30-4-4.4, Airport Overlay district, to revise the boundary of the Airport Overlay District such that a tract split by the boundary line would be considered exempt from the provisions. (roll call vote) (Attachment #11 to Council members)
12. Ordinance amending Chapter 30, Subsection 30-4-6.2(C)2, to eliminate interior yard space triangles, while keeping them around the project boundary. (roll call vote) (Attachment #12 to Council members)
13. Public hearing to consider a resolution authorizing an economic development incentive grant, not to exceed the amount of \$120,000, for Kay Chemical Company for new jobs and new investment in facilities and equipment. (roll call vote) (Attachment #13 to Council members)

CONSENT AGENDA ITEMS

(One Vote)

14. Resolution authorizing City Attorney to institute proceedings to condemn portion of the property of Charles G. Sims in connection with the Lake Jeanette Road Widening Project. (Attachment #14 to Council members)
15. Resolution authorizing purchase of property in the amount of \$60,626.33 from Bradley J. Buxton, D.C. for the Battleground Rail Trail Project. (Attachment #15 to Council members)
16. Resolution authorizing the City Manager to enter into a Municipal Agreement with the North Carolina Department of Transportation for the design, construction and construction administration of the Wendover Avenue Intersection/Sidewalk Improvement Project. (Attachment #16 to Council members)
17. Ordinance establishing in the amount of \$750,000 the budget for the Wendover Avenue Intersection/Sidewalk Improvement Project. (Attachment #17 to Council members)

Consent Agenda Items Continue:

18. Ordinance changing the name of Mayfield Court to Estes Court. (Attachment #18 to Council members)
19. Ordinance assigning the name Brushwood Court to the new street alignment running from West Friendly Avenue northward and forming a continuous alignment with the existing Brushwood Court. (Attachment #19 to Council members)
20. Resolution listing loans and grants for City Council approval. (Attachment #20 to Council members)
21. Resolution calling a public hearing for September 5, 2006 on the annexation of territory to the corporate limits located at 3820 McConnell Road—27.66 acres. (Attachment #21 to Council members)
22. Resolution calling a public hearing for September 5, 2006 on the annexation of territory to the corporate limits located at 601 and 605 Kallamdale Road—5.80 acres. (Attachment #22 to Council members)
23. Resolution approving the extension of sewer service to the Stone Gables at Forest Oaks Subdivision property. (Attachment #23 to Council members)
24. Resolution approving and authorizing adjustment in the amount of \$59,457.19 to water and sewer bill for service to 5 Charleston Square. (Attachment #24 to Council members)
25. Resolution authorizing acceptance of deed gift to the City of Greensboro Parks and Recreation Department by Bill Linnane. (Attachment #25 to Council members)
26. Ordinance amending in the amount of \$114,041 the FY 2006-2007 Federal, State and Other Grants Project Fund Budget for the Workforce Investment Act Programs. (Attachment #26 to Council members)
27. Resolution authorizing conveyance of easement located on Spring Garden Street previously conveyed to the City by a franchisee of McDonald's back to McDonald's Corporation. (Attachment #27 to Council members)
28. Resolution authorizing change order in the amount of \$58,528 in Contract No. 2001-16 with John S. Clark Company, Inc. for the Multi Modal Transportation Center project. (Attachment #28 to Council members)
29. Resolution approving FY 2006/2007 budget for Downtown Greensboro Incorporated ("DGI") and Downtown Greensboro Improvement Corporation ("DGIC") (Attachment #29 to Council members)
30. Motion to approve minutes of regular meeting of 31 July 2006.

Consent Agenda Items Continue:

31. Motion to approve report of budget adjustments covering July 1-31, 2006. (roll call vote) (Attachment #30 to Council members)

BUSINESS ITEMS:

32. Ordinance establishing in the amount of \$42,000,000 Water Resources Capital Project Bond Fund—Series 2007. (roll call vote) (Attachment #32 to Council members)
33. Resolution approving change order in the amount of \$920,169.35 in Contract No. 2006-006 with Heitkamp, Inc. for the water line rehabilitation project—Sunset Hills, Market/Friendly Area. (roll call vote) (Attachment #33 to Council members)
34. Resolution authorizing Culvert Participation Agreement with Replacements Ltd. for the Knox Road Realignment Project. (roll call vote) (Attachment #34 to Council members)
35. Motion to adopt 2007 Council meeting and briefing schedules. (roll call vote) (Attachment #35 to Council members)
36. Addendum
37. Speakers from the Floor (**Each speaker will be allowed a maximum of three minutes on non-agenda items if time permits**)
38. Matters to be discussed by the Mayor and Members of the Council (if time permits)
-Boards and Commissions Appointments
39. Matters to be presented by the City Manager (if time permits)

Attachments for Council's Information:

1. Report of Disbursements

INFORMATION FOR THE PUBLIC

- If this meeting continues until after 11:00 p.m., Council will complete the public hearing and business items listed on the agenda and will then adjourn the meeting; speakers from the floor and Council comments at the end of the meeting will not be heard. If all business items are completed before 11:00 p.m., the meeting will continue with the understanding that Council intends to adjourn the meeting no later than 11:00 p.m.
- Any individual with a disability who needs an interpreter or other auxiliary aids or services for this meeting may contact Juanita Cooper at 373-2397 or 333-6930 (TDD).
- Citizens attending public meetings of the Greensboro City Council will be provided free parking after 5:00 p.m. in the public lot located at Washington/Eugene Streets, Governmental Center, Greensboro, NC.
- The next regular City Council meeting will be held on September 5, 2006 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.

ADDENDUM ITEMS:

- 36a. Ordinance amending in the amount of \$10,000 State, Federal and Other Grants Fund Budget for the appropriation of Governor's Highway Safety Grant Coordinator Funds. (roll call vote) (Attachment #36a to Council members)
- 36b. Ordinance amending in the amount of \$23,956 State, Federal and Other Grants Fund Budget to fund increases in the Governor's Highway Safety Grant. (roll call vote) (Attachment #36b to Council members)